

United States District Court
for the
Eastern District of New York

ONEWEST BANK, N.A.	(
	(
	(
Plaintiff,	(
v.	(Civil Action No. <u>1:14-cv-03524</u>
	(
ERIKA ABREU, MORTGAGE	(
ELECTRONIC REGISTRATION	(
SYSTEMS, INC. AS NOMINEE FOR	(
AMNET MORTGAGE IN LIEU OF TRUE	(
CORPORATE NAME AMERICAN	(COMPLAINT
MORTGAGE NETWORK, INC., NEW	(
YORK CITY ENVIRONMENTAL	(
CONTROL BOARD, NEW YORK CITY	(
TRANSIT ADJUDICATION BUREAU,	(
JOHN DOE (being fictitious and unknown	(
to Plaintiff, intended to be tenants,	(
occupants, persons, or corporations having	(
or claiming an interest in or lien	(
encumbering the property described in the	(
Complaint or their heirs at law, distributes,	(
executors, administrators, trustees,	(
guardians, assignees, creditors, or	(
successors.)	(
Defendants.	(

Plaintiff, by its attorneys Gross Polowy, LLC, for its first cause of action against the Defendants allege as follows:

INTRODUCTION

1. This action is brought pursuant to New York Real Property Actions and Proceeding Law (RPAPL) Article 13, to foreclose a mortgage encumbering 413 57th Street, Brooklyn, New York 11220, together with the land, buildings, and other improvements located on the property

(“the property”). The legal description of the property is attached as Schedule A.

PARTIES

2. Plaintiff is a National Association with its principal place of business at 888 East Walnut Street, Pasadena, California 91101, the holder of the note secured by the mortgage and the mortgagee, or was delegated authority to institute this mortgage foreclosure action by the owner and holder of the note and mortgage.

3. Defendant Erika Abreu is a citizen of New York, and the owner of the property.

4. Defendant Mortgage Electronic Registration Systems, Inc. as nominee for Amnet Mortgage in lieu of true corporate name American Mortgage Network, Inc. is a corporation or other business entity formed under the laws of New York with its principal place of business in New York, and the holder of a lien encumbering the property, which is subject and subordinate to Plaintiff's mortgage.

5. Defendant New York City Environmental Control Board is a city department existing under the laws of New York with its principal place of business in New York, and the holder of a lien encumbering the property, which is subject and subordinate to Plaintiff's mortgage.

6. Defendant New York City Transit Adjudication Bureau is a city department existing under the laws of New York with its principal place of business in New York, and the holder of possible lien(s) encumbering the property, which is subject and subordinate to Plaintiff's mortgage.

7. Defendants John Doe, the names of whom are unknown to Plaintiff, are citizens of New York, tenants, occupants, persons or corporations, heirs at law, distributes, executors, administrators, trustees, guardians, assignees, creditors or successors whose interest or lien is either subordinate to Plaintiff's mortgage, paid in full, equitably subordinated, or adverse to

Plaintiff's mortgage.

8. The defendant(s) claim an interest or lien encumbering the property, which is either subordinate to Plaintiff's mortgage, or paid in full, equitably subordinated, or adverse to Plaintiff's mortgage. The interest or lien of each defendant is attached as Schedule B.

9. The interest or lien of any governmental entity of the United States, State, City or local government is attached as Schedule C.

STATEMENT OF JURISDICTION

10. Federal subject matter jurisdiction exists pursuant to 28 USC Section 1332 because complete diversity exists among the defendants and the amount in controversy, without interest and costs, exceeds the \$75,000.00.

VENUE

11. Venue is proper pursuant to 28 USC Section 1391 because the property is located in this District and a substantial part of the events and omissions giving rise to this action occurred in this District.

FACTUAL BACKGROUND

12. On or about May 3, 2007, Erika Abreu executed and delivered a note whereby Erika Abreu promised to pay the sum of \$684,000.00 plus interest on the unpaid amount due.

13. The terms of said note were modified by a Loan Modification Agreement executed by Erika Abreu on October 14, 2011 which increased the principal amount of the note to \$750,309.82 with interest on the unpaid balance of the debt.

14. As security for the payment of the note, Erika Abreu duly executed and delivered a mortgage on the property, which was recorded as follows:

Recording Date:	June 29, 2007
City Register File No.:	2007000337229

City Register of the City of New York, Kings County

15. The mortgage was assigned to OneWest Bank FSB. OneWest Bank, N.A. is formerly known as OneWest Bank, FSB.

16. Said mortgage was modified by a Loan Modification Agreement executed by Erika Abreu on October 14, 2011 and recorded August 13, 2012 at Instrument No. 2012000317675 in the City register of the City of New York, Kings County which increased the principal amount of the mortgage to \$750,309.82. The mortgage tax was paid as required.

17. Erika Abreu failed to make payment in accordance with the terms of the note and mortgage by not making the payment due on September 1, 2013 and subsequent payments. Accordingly, Plaintiff hereby accelerates the payments and declares due the entire amount owed on the note and secured by the mortgage.

18. There is now due and owing on the note and mortgage the following amounts:

First Principal balance: \$598,410.52

Deferred Principal balance: \$130,768.49

Interest Rate: 2%

Date interest accrues from: August 1, 2013

together with late charges, monies advanced for taxes, assessments, insurance, maintenance, and preservation of the property, and the costs, allowances, expenses of sale, and reasonable attorney's fees for the foreclosure.

19. In order to protect the value of the property and its rights in the property, the Plaintiff may have to pay taxes, assessments, water charges, insurance premiums, and other charges. Plaintiff requests that any amount it pays, together with interest, be included in the total amount due.

20. Plaintiff has complied with the notice provision of the mortgage and RPAPL Section 1304 and filed the information required by RPAPL Section 1306. The mortgage was originated in compliance with all provisions of section 595-a of the New York Banking Law and any rules or regulations promulgated thereunder, and, if applicable, sections 6-l or 6-m of the Banking law.

21. No action was brought to recover any part of the mortgage debt or if any such action is pending final judgment for Plaintiff was not rendered and it is the intent of the Plaintiff to discontinue it.

AS AND FOR A SECOND CAUSE OF ACTION,
PLAINTIFF HEREIN ALLEGES.

22. Plaintiff repeats and re-alleges the allegations contained in paragraphs “1’ through “21”, as though fully set forth herein.

23. That the recorded loan modification agreement, that is the subject of this action, accurately references the address of the property encumbered by the mortgage as 413 57th Street, Brooklyn, New York 11220.

24. That the legal description in said loan modification agreement contained an error, to wit: the second course incorrectly states “28 feet” and it should state “20 feet” and the description set out before should be substituted to reflect the intent of the parties.

25. Plaintiff hereby requests reformation of the said loan modification agreement recorded August 13, 2012 in CRFN 2012000317675 by Order of this Court as contained in a clause in the Judgment of Foreclosure stating the following.

ORDERED, that the legal description in the mortgage recorded August 13, 2012 in CRFN 2012000317675 is hereby reformed so that the property description reads as follows.

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 57th Street distant 100 feet easterly from the corner formed by the intersection of the northerly side of 57th Street with the easterly side of 4th Avenue;

RUNNING THENCE northerly parallel with the easterly side of 4th Avenue 100 feet 2 inches;

THENCE easterly parallel with the northerly side of 57th Street 20 feet;

THENCE southerly parallel with the easterly side of 4th Avenue and part of the distance through a party wall 100 feet 2 inches to the northerly side of 57th Street; and

THENCE westerly along the northerly side of 57th Street 20 feet to the point of place of BEGINNING.

WHEREFORE, PLAINTIFF DEMANDS:

- a. Judgment determining the amount due Plaintiff for principal, interest, late charges, taxes, assessments, insurance, maintenance and preservation of the property and other similar charges, together with costs, allowances, expenses of sale, reasonable attorney's fees, all with interest.
- b. A referee be appointed to sell the property at auction to the highest bidder, in accordance with to RPAPL Article 13.
- c. The interest of the defendant(s) and all persons claiming by or through them be foreclosed and their title, right, claim, lien, interest or equity of redemption to the property be forever extinguished.
- d. The Plaintiff be paid out of the sale proceeds the amounts due for principal, interest, late charges, taxes, assessments, insurance, maintenance and preservation of the property, and other similar charges, together with costs, allowances, expenses of sale, reasonable attorney's fees, all with interest, and that the sale proceeds be distributed in accordance with to RPAPL Article 13.
- e. The property be sold in as is condition, subject to the facts an inspection or accurate survey of the property would disclose, covenants, restrictions, easements and public utility agreements of record, building and zoning ordinances and violations, and the equity of redemption of the United States of America.
- f. Plaintiff may purchase the property at the sale.
- g. A receiver be appointed for the property, if requested by Plaintiff
- h. A deficiency judgment against all obligors on the note, for the amount that remains due after distribution of the sale proceeds, unless the debt was discharged in a bankruptcy,

- be granted if requested by Plaintiff.
- i. If the Plaintiff possesses other liens against the property, they not merge with the mortgage being foreclosed and that Plaintiff, as a subordinate lien holder, be allowed to share in any surplus proceeds resulting from the sale.
 - j. The Court award Plaintiff additional relief that is just, equitable and proper.
 - k. Awarding the relief requested in the SECOND cause of action stated in the complaint.

Dated: Amherst, New York
May 20, 2014

By:
/s/ Amy E. Polowy, Esq.
Amy E. Polowy, Esq.
Gross Polowy, LLC
Attorneys for Plaintiff
25 Northpointe Parkway, Suite 25
Amherst, NY 14228
Tel.: 716-204-1700

Schedule A - Legal Description

Client Reference No.: 140084614

Loan No.: XXXXXXXXXX

SCHEDULE A
DESCRIPTION OF MORTGAGED PREMISES

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Brooklyn, County of Kings, City and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 57th Street distant 100 feet easterly from the corner formed by the intersection of the northerly side of 57th Street with the easterly side of 4th Avenue;

RUNNING THENCE northerly parallel with the easterly side of 4th Avenue 100 feet 2 inches;

THENCE easterly parallel with the northerly side of 57th Street 20 feet;

THENCE southerly parallel with the easterly side of 4th Avenue and part of the distance through a party wall 100 feet 2 inches to the northerly side of 57th Street; and

THENCE westerly along the northerly side of 57th Street 20 feet to the point or place of BEGINNING.

Schedule A

Schedule B-Defendants

Erika Abreu

Record owner and original mortgagor

Mortgage Electronic Registration
Systems, Inc. as nominee for Amnet
Mortgage in lieu of true corporate name
American Mortgage Network, Inc.,

Holder of a mortgage.

JOHN DOE

Said name being fictitious, the names unknown to
Plaintiff intended to be tenants, occupants, persons
or corporations having or claiming an interest in or
lien upon the property described in the complaint
or their heirs at law, distributees, executors,
administrators, trustees, guardians, assignees,
creditors or successors.

Schedule C - Defendants

NEW YORK CITY ENVIRONMENTAL CONTROL BOARD	Holder of possible judgments against Erika Abreu, see attached.
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NEW YORK CITY TRANSIT ADJUDICATION BUREAU	Holder of possible judgments against Erika Abreu, judgments cannot be certified since docket books are missing.
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PART 1 OF 2: CASES IN JUDGEMENT

RESPONDENT NAME VIOLATION NUMBER	RESPONDENT ADDRESS	ORDER DATE	NOTICE DATE	DOCKET DATE	BALANCE DUE	SATISF/VACAT
ABREU, DOMINGO 040370780R	1340 ST MARKS AVENUE	11/14/07	12/31/07 BROOKLYN	04/08 NY 11233	\$300.00	
ABREU, DOMINGO 041491379H	1340 ST MARKS AVENUE	03/16/09	04/30/09 BROOKLYN	07/09 NY 11233	\$350.00	
ABREU, DOMINGO 041491393Y	1340 ST MARKS AVENUE	03/16/09	04/30/09 BROOKLYN	07/09 NY 11233	\$350.00	
ABREU, DOMINGO 041753245J	1340 ST MARKS AVENUE	06/26/13	08/12/13 BROOKLYN	09/13 NY 11233	\$300.00	
ABREU, DOMINGO 040463232Z	1340 ST MARKS AVENUE	11/17/08	01/02/09 BROOKLYN	04/09 NY 11233	\$300.00	
ABREU, DOMINGO 041796381Y	1340 ST MARKS AVENUE	11/21/12	01/07/13 BROOKLYN	02/13 NY 11233	\$300.00	
ABREU, ELBY 0175318909	2237 STRANG AVENUE	03/26/12	05/10/12 BRONX	06/12 NY 10466	\$300.00	
ABREU, ELISAUL 0169787851	152 6TH 14W 152 ST	10/26/09	12/10/09 NEW YORK	01/10 NY 10031	\$200.00	
ABREU, ERIKA 041458030K	413 57 STREET	07/15/13	08/29/13 BROOKLYN	10/13 NY 11220	\$300.00	
ABREU, ERIKA 040406744L	413 57 STREET	09/18/13	11/04/13 BROOKLYN	12/13 NY 11220	\$300.00	
ABREU, ERIKA 041573907L	413 57 STREET	01/28/13	03/14/13 BROOKLYN	04/13 NY 11220	\$300.00	
ABREU, ERIKA 040403524X	413 57 STREET	04/20/09	06/04/09 BROOKLYN	07/09 NY 11220	\$300.00	
ABREU, ERIKA 040520487Z	413 57 STREET	06/27/07	08/13/07 BROOKLYN	10/07 NY 11220	\$200.00	
ABREU, ERIKA 040410835Z	413 57 STREET	08/20/07	10/04/07 BROOKLYN	01/08 NY 11220	\$300.00	
ABREU, ERIKA 040490712L	413 57 STREET	06/06/07	07/23/07 BROOKLYN	10/07 NY 11220	\$200.00	
ABREU, ERIKA 0158830367	413 57 STREET	08/27/07	10/11/07 BROOKLYN	01/08 NY 11220	\$300.00	
ABREU, ERIKA 040480415X	413 57 STREET	07/16/07	08/30/07 BROOKLYN	01/08 NY 11220	\$300.00	
ABREU, ERIKA 0158020116	413 57 STREET	02/12/07	03/29/07 BROOKLYN	07/07 NY 11220	\$300.00	
ABREU, ERIKA 041310443H	413 57 STREET	04/11/11	05/26/11 BROOKLYN	07/11 NY 11220	\$300.00	
ABREU, ERIKA 041656191Z	413 57 STREET	11/07/11	12/22/11 BROOKLYN	02/12 NY 11220	\$300.00	
ABREU, ERIKA 041370694R	413 57 STREET	02/25/08	04/10/08 BROOKLYN	07/08 NY 11220	\$300.00	
ABREU, ERIKA 041523445K	413 57 STREET	10/25/10	12/10/10 BROOKLYN	01/11 NY 11220	\$300.00	
ABREU, ERIKA 0173667268	413 57 STREET	11/01/10	12/16/10 BROOKLYN	02/11 NY 11220	\$300.00	
ABREU, EVELYN 042852084H	247-02 MEMPHIS AVENUE	04/19/10	06/03/10 ROSEDALE	07/10 NY 11422	\$300.00	

PART 1 OF 2: CASES IN JUDGEMENT

RESPONDENT NAME VIOLATION NUMBER	RESPONDENT ADDRESS	ORDER DATE	NOTICE DATE	DOCKET DATE	BALANCE DUE	SATISF/VACAT
ABREU DAVID 040098699J	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 040098703N	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 040168263J	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 040168264L	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 040098704P	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548348M	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548342L	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 040098700H	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548349Y	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548350L	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548357Y	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548358X	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548359H	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548360P	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU DAVID 043548361R	535 WEST 151 STREET	09/14/11	10/31/11 NEW YORK	12/11 NY 10031	\$200.00	
ABREU ERIKA 041413013J	413 57 STREET	07/18/11	09/01/11 BROOKLYN	10/11 NY 11220	\$300.00	
ABREU ERIKA 040142501K	413 57 STREET	04/11/11	05/26/11 BROOKLYN	07/11 NY 11220	\$300.00	
ABREU ERIKA 041403815M	413 57 STREET	05/24/11	07/08/11 BROOKLYN	08/11 NY 11220	\$300.00	
ABREU ERIKA 041370656X	413 57 STREET	02/11/08	03/27/08 BROOKLYN	07/08 NY 11220	\$300.00	
ABREU ERIKA 041412613Z	413 57 STREET	12/01/10	01/18/11 BROOKLYN	02/11 NY 11220	\$300.00	
ABREU ERIKA 041772276X	413 57 STREET	09/21/10	11/05/10 BROOKLYN	12/10 NY 11220	\$300.00	
ABREU ERIKA 041683980P	413 57 STREET	09/27/10	11/12/10 BROOKLYN	12/10 NY 11220	\$300.00	
ABREU ERIKA 041654167J	413 57 STREET	10/19/10	12/03/10 BROOKLYN	01/11 NY 11220	\$300.00	
ABREU ERIKA 041912163L	413 57 STREET	06/14/10	07/29/10 BROOKLYN	09/10 NY 11220	\$300.00	

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ABREU ERIKA 040544093M	413 57 STREET	02/01/10	03/18/10 BROOKLYN	05/10 NY 11220	\$300.00	
ABREU ERIKA 041703506N	413 57 STREET	09/14/09	10/30/09 BROOKLYN	01/10 NY 11220	\$300.00	
ABREU ESPINAL, CLARA E 0177435812	3170 BROADWAY	04/20/11	06/06/11 NEW YORK	07/11 NY 10027	\$770.00	
ABREU ESPINAL, CLARA E 0177435803	3170 BROADWAY	02/22/11	04/08/11 NEW YORK	05/11 NY 10027	\$1,100.00	
ABREU ESPINAL, CLARA E 0177435500	3170 BROADWAY	02/22/11	04/08/11 NEW YORK	05/11 NY 10027	\$1,000.00	
ABREU ESPINAL, CLARA E 0177435767	3170 BROADWAY	02/22/11	04/08/11 NEW YORK	05/11 NY 10027	\$1,000.00	
ABREU ESPINAL, CLARA E 0177435785	3170 BROADWAY	02/22/11	04/08/11 NEW YORK	05/11 NY 10027	\$770.00	
ABREU ESPINAL, CLARA E 0177435776	3170 BROADWAY	02/22/11	04/08/11 NEW YORK	05/11 NY 10027	\$400.00	
ABREU ESPINAL, CLARA E 0177435794	3170 BROADWAY	02/22/11	04/08/11 NEW YORK	05/11 NY 10027	\$600.00	
ABREU FRANK 040542190P	98-12 25 AVENUE	09/30/09	11/16/09 EAST ELMHURST	01/10 NY 11369	\$1,000.00	
ABREU GISELA RICHARD 0154010744	616 SHEFFIELD AVENUE	04/02/07	05/17/07 BROOKLYN	10/07 NY 11207	\$25.00	
ABREU GROCERY AND DELI CORP 0150024079	286 EAST 169 STREET	10/31/05	12/15/05 BRONX	04/06 NY 10456	\$300.00	
ABREU HOWARD FOOD MARKET 041691372L	155 HOWARD AVENUE	06/23/08	08/07/08 BROOKLYN	10/08 NY 11233	\$300.00	
ABREU JASMIN 041693054P	148 PALMETTO STREET	04/13/10	05/28/10 BROOKLYN	07/10 NY 11221	\$1,000.00	
ABREU JUAN 041503909L	23 HARMONY LANE	01/18/11	03/04/11 GLEN CLOVE	04/11 NY 11542	\$700.00	
ABREU JUNIOR 041943983Z	541 WEST WEST 142 STREET	08/08/11	09/22/11 NEW YORK	11/11 NY 10031	\$1,000.00	
ABREU LEONARDO, EDWIN A 0182363134	107 ELLWOOD STREET	10/29/13	12/16/13 NEW YORK	01/14 NY 10040	\$550.00	
ABREU LEONARDO, EDWIN A 0182363143	107 ELLWOOD STREET	10/29/13	12/16/13 NEW YORK	01/14 NY 10040	\$300.00	
ABREU LEONARDO, EDWIN A 0182363125	107 ELWOOD ST	10/29/13	12/16/13 NEW YORK	01/14 NY 10040	\$1,000.00	
ABREU MARIA 034516138L	929 WASHINGTON ST	11/05/07	12/20/07 EASTON	04/08 PA 18042	\$2,500.00	
ABREU MARIA DURAN 034630888J	185-11 JAMAICA AVENUE	10/01/08	11/17/08 QNS	01/09 NY 11423	\$400.00	
ABREU MINI MARKET INC 0153834670	202-19 JAMAICA AVENUE	08/15/06	09/29/06 HOLLIS	01/07 NY 11423	\$300.00	
ABREU MINI MART INC 041000848M	202-19 JAMAICA AVENUE	08/13/07	09/27/07 HOLLIS	01/08 NY 11423	\$300.00	
ABREU MINI-MARKET 040674197M	202-19 JAMAICA AVENUE	10/12/10	11/26/10 HOLLIS	01/11 NY 11423	\$300.00	

PART 1 OF 2: CASES IN JUDGEMENT

RESPONDENT NAME VIOLATION NUMBER	RESPONDENT ADDRESS	ORDER DATE	NOTICE DATE	DOCKET DATE	BALANCE DUE	SATISF/VACAT
ABREU401CORP 040120081X	41 ST NICHOLAS TERRACE	07/31/06	09/14/06	01/07 NEW YORK NY 10027	\$300.00	
ABREV, CANDY 034835173P	3604 WILLETT AVENUE	04/21/10	06/07/10	07/10 BRONX NY 10467	\$24,000.00	
ABREV, CANDY 0159738839	3604 WILLETT AVENUE	05/05/08	06/19/08	10/08 BRONX NY 10467	\$25.00	
ABREV, CANDY 0159746740	3604 WILLETT AVENUE	04/21/08	06/05/08	10/08 BRONX NY 10467	\$25.00	
ABREV, ERIKA 0157430397	413 57 STREET	01/08/07	02/22/07	07/07 BROOKLYN NY 11220	\$170.00	
ABREV, ERIKA 0160180828	413 57 STREET	03/24/08	05/08/08	07/08 BROOKLYN NY 11220	\$300.00	
ABREV, GERMANIA 0150021300	3351 WALLACE AVENUE	10/31/05	12/15/05	04/06 BRONX NY 10467	\$25.00	
ABREV, GERMANIA 0151565976	3351 WALLACE AVENUE	10/16/06	11/30/06	04/07 BRONX NY 10467	\$300.00	
ABREV, ISRAEL 0101344147	104-04 32 AVENUE	07/17/06	08/31/06	01/07 EAST ELMHURST NY 11369	\$350.00	
ABREV, ISRAEL 0146587899	104-04 32 AVE BSMT	09/05/06	10/20/06	01/07 FLUSHING NY 11369	\$50.00	
ABREV, JOANNA 0161046757	186 MILFORD STREET	10/14/08	11/28/08	04/09 BROOKLYN NY 11208	\$300.00	
ABREV-RAMOS, LISSETTE 0154991421	92-16 WHITNEY AVENUE	11/20/06	01/04/07	04/07 ELMHURST NY 11373	\$450.00	
ABREW EVELYN 042280773M	164 AUTUMN AVENUE	03/16/09	04/30/09	07/09 BROOKLYN NY 11208	\$1,000.00	
ABREW P.JONES P.C. 011312070P	200-15 LINDEN BOULEVARD	05/07/12	06/21/12	08/12 11412	\$1,000.00	
ABREY, ANGEL 0151672429	2075 LACOMBE AVENUE	07/31/06	09/14/06	01/07 BRONX NY 10473	\$300.00	
ABREY, FELIX 0161046582	54 CRESCENT STREET	09/15/08	10/30/08	01/09 BROOKLYN NY 11208	\$25.00	
ABREY, GERMANIA 0154984895	3351 WALLACE AVENUE	11/13/06	12/28/06	04/07 BRONX NY 10467	\$300.00	
ABREY, ISRAEL 0134768839	39 STAKUM	09/25/06	11/09/06	01/07 NEW YORK NY 00000	\$10,000.00	
ABREY, PABEU 0156310047	3351 WALLACE AVENUE	12/04/06	01/18/07	04/07 BRONX NY 10467	\$300.00	
ABREY, SHAWNETTE 0178257027	1177 PUTNAM AVENUE	01/06/14	02/20/14	04/14 BROOKLYN NY 11221	\$300.00	
ABREY, VICTOR 0158206429	1968 MORRIS AVENUE	03/12/07	04/26/07	07/07 BRONX NY 10453	\$300.00	
ABREY, VINCENTE 0145570260	245 WARWICK STREET	10/24/05	12/08/05	04/06 BROOKLYN NY 11207	\$300.00	
ABRHAM KITWANA C/O A JOHN 0171443113	112 WASHINGTON AVENUE	06/14/10	07/29/10	09/10 BROOKLYN NY 11205	\$300.00	
ABRIADADA, ENRIQUE 0176726386	235 E 196TH ST APSD	06/01/10	07/16/10	09/10 BRONX NY 10458	\$600.00	

PART 1 OF 2: CASES IN JUDGEMENT

RESPONDENT NAME VIOLATION NUMBER	RESPONDENT ADDRESS	ORDER DATE	NOTICE DATE	DOCKET DATE	BALANCE DUE	SATISF/VACAT
ABRRU, EDILBERTO 042533595L	821 EAST 223 STREET	04/11/11	05/26/11	07/11 NY 10466	\$300.00	
ABRRU, EDILBERTO 042916981H	821 EAST 223 STREET	09/12/11	10/27/11	12/11 NY 10466	\$25.00	
ABRRU, EDILBERTO 042988951J	821 EAST 223 STREET	11/07/11	12/22/11	02/12 NY 10466	\$300.00	
ABRRU, EDILBERTO 043123666Y	821 EAST 223 STREET	08/29/11	10/13/11	11/11 NY 10466	\$300.00	
ABRRU, EDILBERTO 042547468X	821 EAST 223 STREET	01/13/14	02/27/14	04/14 NY 10466	\$300.00	
ABRRU, EDILBERTO 043991062N	821 EAST 223 STREET	10/28/13	12/12/13	01/14 NY 10466	\$300.00	
ABRRU, EDILBERTO 0171054328	821 EAST 223 STREET	09/08/09	10/23/09	01/10 NY 10466	\$25.00	
ABRRU, EDILBERTO 042511777P	821 EAST 223 STREET	09/08/09	10/23/09	01/10 NY 10466	\$300.00	
ABRRU, EDILBERTO 043049193K	821 EAST 223 STREET	07/01/13	08/15/13	09/13 NY 10466	\$300.00	
ABRRU, EDILBERTO 042998628Z	821 EAST 223 STREET	08/26/13	10/10/13	11/13 NY 10466	\$300.00	
ABRRU, EDILBERTO 042919564K	821 EAST 223 STREET	04/08/13	05/23/13	07/13 NY 10466	\$300.00	
ABRRU, EDILBERTO 043196596P	821 EAST 223 STREET	05/06/13	06/20/13	08/13 NY 10466	\$300.00	
ABRRU, EDILBERTO 043152609K	821 EAST 223 STREET	11/30/09	01/14/10	04/10 NY 10466	\$300.00	
ABRRU EDILBERTO 042901986P	821 EAST 223 STREET	12/29/08	02/13/09	04/09 NY 10466	\$300.00	
ABRRU EDILBERTO 043151509Z	821 EAST 223 STREET	02/23/09	04/09/09	07/09 NY 10466	\$300.00	
ABRRU EDILBERTO 042932229J	821 EAST 223 STREET	05/12/08	06/26/08	10/08 NY 10466	\$300.00	
ABRS CHECK CASHING CORP 040402281X	946 4 AVENUE	05/05/08	06/19/08	10/08 NY 11232	\$25.00	
ABRS CHECK CASHING CORP 040402282H	946 4 AVENUE	05/05/08	06/19/08	10/08 NY 11232	\$100.00	
ABRS CHECK CASHING CORP 041953203H	1271 RALPH AVENUE	08/25/09	10/09/09	01/10 NY 11236	\$100.00	
ABRU, SANTIAGO 0169500248	1153 GRAND CONCOURSE	11/22/11	01/06/12	02/12 NY 10452	\$100.00	
ABRUA, RAMON 0123868425	849 FLUSHING AVENUE	08/21/06	10/05/06	01/07 NY 11206	\$1,000.00	
ABRUE, ERIKA 0152529888	413 57 STREET	01/03/07	02/20/07	07/07 NY 11220	\$153.00	
ABRUE ORTEGA, CIRO 0123323164	1839 DR M L KING JR BOULEVARD	11/18/05	01/03/06	04/06 NY 10453	\$200.00	
ABRUE ORTEGA, CIRO 0123323155	187 UNIVERSITY AVE	11/18/05	01/03/06	04/06 NY 10453	\$200.00	